



Public Disclosure Commission

711 Capitol Way, Room 206

Olympia, Washington

December 10, 2003

9:00 a.m.

Special Meeting Agenda

Note: *All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.*

9:00 a.m.

I Commissioner Comments/Concerns

II Public Comments/Concerns

III Commission Meeting Minutes

Action Item: Approve Minutes of October 28 and November 6, 2003

9:05 a.m.

IV Legislation

Vicki Rippie

9:20 a.m.

V [Rule Making](#)

Doug Ellis

Public hearing and possible permanent adoption of the following rules:

1. Amend WAC 390-16-050 Forms for contributions and expenditures of out-of-state or federal political committees
2. Amend WAC 390-19-030 Electronic filing – Reporting threshold
3. Amend WAC 390-16-037 Purpose of campaign expenditures – Reporting
4. Amend WAC 390-16-205 Expenditures by agents, employees—Reporting
5. Amend WAC 390-16-041 Forms -- Summary of total contributions and expenditures
6. New WAC 390-17-105 Small contributors of \$25 or less
7. Repeal WAC 390-16-055 Forfeiture of contributions received from out-of-state or federal political committees

Discussion of potential rulemaking during 2004 regarding:

Personal use of contributions, political advertising, in-kind contributions and general housekeeping amendments.

9:45 a.m.	<p>VI Enforcement Matters</p> <p>Hearings</p> <ol style="list-style-type: none"> 1. <u>International Brotherhood of Electrical Workers Local Union 46, Case #04-273</u>, alleged violation of RCW 42.17.180 by failing to timely file monthly contribution reports (L-3c) during 2001, 2002 and 2003, and by failing to include contributions on annual lobbyist employer's report (L-3) during 2001 and 2002; and RCW 42.17.175 by failing to file special reports of contributions made within 21 days of the 2001 general election. 2. <u>Edmund T. Orcutt 2002 Campaign, Case #04-312</u>, alleged violation of RCW 42.17.060, .080 and .090 by failing to deposit contributions within five business days and by failing to timely and accurately report all contributions and expenditures; RCW 42.17.105 by failing to file special reports of contributions received within 21 days of the 2002 general election; and RCW 42.17.710 by accepting contributions to a candidate during a legislative session freeze. 	Phil Stutzman
10:30 a.m.	Break	
10:45 a.m.	<p>VII Enforcement Matters (cont.)</p> <p>Hearings</p> <ol style="list-style-type: none"> 1. <u>Al Kiefer, Case #04-130</u>, alleged violation of RCW 42.17.240 by failing to timely file the Statement of Financial Affairs (PDC form F-1) within two weeks of becoming a candidate in the 2003 election. 2. <u>W.F. Stevlingson, Case #04-275</u>, alleged violation of RCW 42.17.240 by failing to timely file the Statement of Financial Affairs (PDC form F-1) within two weeks of becoming a candidate in the 2003 election. 3. <u>James Stiebritz, Case #04-019</u>, alleged violation of RCW 42.17.240 by failing to timely file the Statement of Financial Affairs (PDC form F-1) by April 15, 2003, and by failing to timely file the Statement of Financial Affairs within two weeks of becoming a candidate in the 2003 election. 4. <u>Balisa Weber, Case #03-462</u>, alleged violation of RCW 42.17.240 by failing to timely file the Statement of Financial Affairs (PDC form F-1) by April 15, 2003, and by failing to timely file the Statement of Financial Affairs within two weeks of becoming a candidate in the 2003 election. 	Phil Stutzman
11:05 a.m.	<p>VIII Executive Session</p> <p>Discussion of pending and potential litigation with legal counsel.</p>	
11:45 a.m.	Lunch Break	
1:30 p.m.	IX Election of Officers	

1:35 p.m.	X Staff Reports Executive Director Assistant Director Chief Technology Officer Assistant Attorney General	Vicki Rippie Susan Harris Michael Smith Nancy Krier
2:00 p.m.	XI Request for Electronic Filing Exemption <i>Jessica Greenway</i> , candidate for Kirkland City Council	Susan Harris
	XII Reporting Modifications New <ol style="list-style-type: none"> 1. <u>Nancy Whitten, candidate in 2003 for City Council in the City of Sammamish</u>, requests an exemption from reporting the reportable business and other governmental customers of the Washington State Medical Association (WSMA), of which her spouse is a Trustee. 2. <u>Darlene Hartley, candidate in 2003 for School Director in the Stanwood-Camano Island School District</u>, requests an exemption from reporting the reportable business customers of Seattle Pacific University, where she serves as a trustee. 3. <u>Richard Crocker, candidate in 2003 for City Council in the City of Wenatchee</u>, requests an exemption from reporting the reportable information regarding the income, creditors, real estate and investments held by his wife, from whom he has lived separately for the past twelve years. 4. <u>Claire S. Grace, Member, Washington State Housing Finance Commission</u>, requests an exemption from reporting the reportable business and other governmental customers of Weyerhaeuser Company, Weyerhaeuser Real Estate Company and the related entities of those companies, of which she is a corporate officer. 5. <u>Dan O'Neal, Member, Washington State Transportation Commission</u>, requests an exemption from reporting the reportable business and other governmental customers that have no significant connection to Washington State of Gunderson, Inc., a company of which he is a corporate officer. Renewal (no changes) <u>Kirk Michels, School Director, Grandview School District #105</u> , requests a renewal of an exemption from reporting the reportable business customers for the F-1 covering 2002 activities for Proebstel Michels CPA, an accounting firm of which he is 50% owner.	Phil Stutzman

2:15 p.m.	<p>XIII Enforcement Matters (cont.)</p> <p>Request for Review</p> <p style="text-align: right;">Phil Stutzman</p> <p><u>Ben Medina, Case #03-234</u>, found to have violated RCW 42.17.170 and assessed a penalty of \$500.</p> <p>Requests for Reconsideration</p> <ol style="list-style-type: none"> 1. <u>Trisha Bradley, Case #04-042</u>, found to have violated RCW 42.17.240 and .050 and assessed a penalty of \$300. 2. <u>John Campbell, Case #04-049</u>, found to have violated RCW 42.17.240 and .050 assessed a penalty of \$300. 3. <u>Ellen Clifton, Case #04-058</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$150. 4. <u>James Fatton, Case #04-078</u>, found to have violated RCW 42.17.240 and .050 and assessed a penalty of \$300. 5. <u>James Hill, Case #03-318</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$125. 6. <u>Steve Hotchkiss, Case #04-114</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$150. 7. <u>Kraig Howard, Case #03-325</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$500. 8. <u>Janice Latch, Case #03-349</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$500. 9. <u>Joe Mitschelen, Case #03-380</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$100. 10. <u>Jesse Moss, Case #04-161</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$150. 11. <u>Kelly O'Brien, Case #04-167</u>, found to have violated RCW 42.17.050 and assessed a penalty of \$150. 12. <u>Craig Roesler, Case #04-189</u>, found to have violated RCW 42.17.050 and assessed a penalty of \$200. 13. <u>William Schmitt, Case #03-425</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$100. 14. <u>Cheryl Turner, Case #04-266</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$150. <p>XIV Adjournment</p>
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